

TRANSFER OF JURISDICTION

DOCKET NUMBER (*Tran. Court*)

3:06cr297-MHT

DOCKET NUMBER (*Rec. Court*)

3:14-00085-01

NAME AND ADDRESS OF PROBATIONER/SUPERVISED RELEASEE

LOYD FRANK LAWING, JR.

DISTRICT

Middle District of Alabama

DIVISION

Eastern

NAME OF SENTENCING JUDGE

Honorable Myron H. Thompson

DATES OF PROBATION/
SUPERVISED RELEASE

FROM

TO

Supervised Release

9/24/2012

9/23/2015

OFFENSE

Wire Fraud---18 USC 1343

Personal Income Tax Evasion---26 USC 7201

Fraudulent Conversion of a Small Business Administration Loan---15 USC 645(c)

PART 1 - ORDER TRANSFERRING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA

IT IS HEREBY ORDERED that, pursuant to 18 U.S.C. 3605, the jurisdiction of the probationer or supervised releasee named above be transferred with the records of this Court to the United States District Court for the Middle District of Tennessee upon that Court's order of acceptance of jurisdiction. This Court hereby expressly consents that the period of probation or supervised release may be changed by the District Court to which this transfer is made without further inquiry of this court.*

April 22, 2014
Date

[Signature]
United States District Judge

*This sentence may be deleted in the discretion of the transferring Court.

PART 2 - ORDER ACCEPTING JURISDICTION

UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF TENNESSEE

IT IS HEREBY ORDERED that jurisdiction over the above-named probationer/supervised releasee be accepted and assumed by this Court from and after the entry of this order.

5-21-14
Effective Date

[Signature]
United States District Judge